

WATERTOWN CHARTER TOWNSHIP
12803 S. Wacousta Rd.
Grand Ledge MI 48837

PARKS AND RECREATION COMMITTEE REGULAR MEETING
Tuesday, December 1, 2009 7:00 p.m.

Minutes

Call to Order-Pledge of Allegiance-Roll Call-The meeting was called to order at 7:00 p.m. Dan Zay, Donna Case, Dale Westrick, Troy Font and Nancy Noyola present.

Public Comment-None

Correspondence-None

Agenda Approval-**Motion by Huntoon**, seconded by **Font** to approve the agenda as presented. **Motion passed.**

Approval of Minutes-**Motion by Huntoon**, seconded by **Westrick** to approve the minutes of October 13, 2009 as presented. **Motion passed.**

Monthly Budget Reports-Provided-The members asked where the volleyball money goes and would like an update on that at the next meeting.

Pending Business-None

New Business-

1. Review Lunch With Santa-**Case** provided an update on the Lunch With Santa, which is Saturday December 12th from 11:00 a.m. until 1:00 p.m. Zay commented that he would be available to help.
2. Review Rental Rate of getting in the night before a rental-**Case** expressed concerns that some people were wanting to get into the gym before their actual rental time. The committee reinforced the rule that you are only allowed in when your rental is for; otherwise you can pay for another day's rental.
3. Review of Grant Application-**Zay** was able to get the grant application I on time and will know sometime in late March or early April if the application was approved.
4. Progress on the 5 year plan-**Zay** explained that he has been spending much time working on the grant application and will now get back to the 5 year plan. The 5 year plan was done. The committee just wants it to be in line with what the DEQ wants. **Noyola** asked where the committee thinks they will be going in the next

few years as she didn't want to be reappointed to the committee unless they felt they would be moving forward. A couple members of the committee would like to talk to DARA about their programs. There were suggestions about charging more for the township's rentals. **Westrick** feels things do not get done as a park committee-the committee is not "allowed" to do anything. **Zay** responded that he feels things do get done as in park clean ups, the events, grants, etc.

5. Position Openings on the Committee-**Zay** commented that Deb Plichta resigned and he would like to send her a thank you letter.

PUBLIC COMMENT-None

ADJOURNMENT-The meeting was adjourned at 8:40 p.m.